



**Storm Water Drainage Commission Meeting Minutes**

**Committee Members Present:** B. Eastman, W. Riley, S. Havn, J. Mandala, K. Kryger

**Committee Members Excused:**

**Others Present:** C. Horton (raSmith), T. Joy, D. Dudek

**Staff:** T. Beyer, J. Adams

1. **Call to Order** – Storm Water Drainage Commission meeting called to order by S. Havn at 3:30 p.m.
2. **Public Comment** - None
3. **Adoption of the April 26, 2018 minutes** – J. Mandala motioned, W. Riley seconded to approve the April 26, 2018 minutes. Motion carried 5-0.
4. **Lake Park Neighborhood Bluff Erosion**
  - a) **Emergency Stabilization Project-Update** – T. Beyer said permits are completed, materials are ordered and construction will begin in approximately 3 weeks.
5. **Pike River Impact Fees-Needs Analysis** – Cory from raSmith discussed the impact fees needs assessment. State statute governs impact fees and the Village can impose impact fees to fund new capital projects. Staff will work with raSmith to further refine the assessment documents.
6. **Hood's Creek Improvements**
  - a) **Proposal from Hey & Associates-Regional Stormwater Management Design** – No updates at this time.
7. **Drainage Complaint – 5006 Lathrop Avenue** – T. Beyer updated the Commission on the complaint that was discussed in the Public Works meeting on 5/10/18.
8. **Willow Road Drain Tile – Discussion** – Tom Joy of 1635 Willow Road explained the flooding occurring in his yard and the sinkhole that has developed. Neighbor Doris Dudek of 1641 Willow Road also mentioned the flooding in her yard. The repair/replacement of the tile will be discussed further by the Village.
9. **Discussion and Possible Action – April Vouchers** – J. Mandala motioned, B. Eastman seconded to approve the April 2018 vouchers in the amount of \$16,012.38. Motion carried 5-0.
10. **Adjourn** – J. Mandala motioned, W. Riley seconded to adjourn the Storm Water Drainage Commission meeting at 4:13p.m. Motion carried 5-0.